



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on June 17, 2014.

Date of Meeting: December 2, 2013

The Mayor and Council of the City of Tucson met in regular session in the Tucson Convention Center, 260 S. Church, Tucson, Arizona, at 10:05 a.m., on Monday, December 2, 2013, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Mayor Rothschild and upon roll call, those present and absent were:

Present:

Regina Romero	Council Member Ward 1
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Vice Mayor, Council Member Ward 4
Richard G. Fimbres	Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Jonathan Rothschild	Mayor

Absent/Excused:

Paul Cunningham	Council Member Ward 2
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Staff Members Present:

Richard Miranda	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocations were given by Rabbi Stephanie Aaron, Congregation Chaverim, Father Bartholomew Hutcherson, OP, St. Thomas More Catholic Newman Center, and Rabbi Samuel M. Cohon, Senior Rabbi, Temple Emanu-El, after which the Pledge of Allegiance was presented by the entire assembly.

3. COMMENTS

Mayor Rothschild congratulated Council Members Uhlich, Fimbres and Kozachik on their re-elections. He also allowed each of the Council Members the opportunity to make any comments they wished before proceeding with the meeting.

Council Members Uhlich, Fimbres and Kozachik each offered their personal thanks for the support given them during the elections.

Council Member Romero and Vice Mayor Scott gave comments of support to the newly elected Council Members.

4. OATH OF OFFICE

The Honorable Justice Stanley G. Feldman (Retired) administered the Oath of Office to newly elected Council Member Karin Uhlich, Ward 3.

The Honorable Judge Frank R. Zapata administered the Oath of Office to newly elected Council Member Richard G. Fimbres, Ward 5.

The Honorable Justice Stanley G. Feldman (Retired) administered the Oath of Office to newly elected Council Member Steve Kozachik, Ward 6.

5. ORGANIZATION OF THE COUNCIL

a. ROLL CALL

Mayor Rothschild asked for a roll call, those present and absent were:

Present:

Regina Romero	Council Member Ward 1
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Vice Mayor, Council Member Ward 4
Richard G. Fimbres	Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Jonathan Rothschild	Mayor

Absent/Excused:

Paul Cunningham	Council Member Ward 2
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b. MAYOR AND COUNCIL: SELECTION OF VICE-MAYOR

Mayor Rothschild announced City Manager's communication number 461, dated December 2, 2013, was received into and made part of the record. He asked the City Clerk to read Resolution 22169 by number and title only.

Resolution No. 22169 relating to the Vice-Mayor of the Mayor and Council; selecting a Vice-Mayor.

It was moved by Council Member Uhlich, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Cunningham, absent/excused), to pass and adopt Resolution 22169 naming Shirley C. Scott as Vice Mayor.

Mayor Rothschild announced the Council would recess the morning meeting and reconvene at 5:30 p.m., at the Mayor and Council Chambers, City Hall, 255 West Alameda, for the regular session.

RECESS: 10:30 a.m.

RECONVENE: 5:31 p.m.

The Mayor and Council reconvened regular session in the Mayor and Council Chambers in City Hall, 255 W. Alameda Street, Tucson, Arizona, 85701.

6. ROLL CALL

The meeting was called to order by Mayor Rothschild and upon roll call, those present and absent were:

Present:

Regina Romero	Council Member Ward 1
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Vice Mayor , Council Member Ward 4
Richard G. Fimbres	Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Jonathan Rothschild	Mayor

Absent/Excused:

Paul Cunningham	Council Member Ward 2
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Staff Members Present:

Richard Miranda	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

7. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Rothschild announced City Manager's communication number 446, dated December 2, 2013, was received into and made part of the record. He also announced this was the time scheduled to allow members of the Mayor and Council to report on current events and asked if there were any reports.

Current event reports were provided by Council Members Romero, Uhlich, and Fimbres. A recording of this item is available from the City Clerk's Office for ten years from the date of this meeting.

8. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Rothschild announced City Manager's communication number 447, dated December 2, 2013, was received into and made part of the record. He also announced this was the time scheduled to allow the City Manager to report on current events, and asked for that report.

Current event report was given by Richard Miranda, City Manager. A recording of this item is available from the City Clerk's Office for ten years from the date of this meeting.

9. LIQUOR LICENSE APPLICATIONS

Mayor Rothschild announced City Manager's communication number 457, dated December 2, 2013, was received into and made part of the record. He asked the City Clerk to read the Liquor License Agenda.

b. Liquor License Application

New License(s)

1. Luke's Chicago Sandwiches, Ward 6
2645 E. Speedway Blvd.
Applicant: Jason Allan Amadori
Series 12, City 45-13
Action must be taken by: September 2, 2013

Staff has indicated the applicant is in compliance with city requirements.

2. Los Compas Super Carniceria y Mercado, Ward 5
2620 E. 22nd St.
Applicant: Aymen M. Ameen
Series 10, City 72-13
Action must be taken by: December 2, 2013

Tucson Police Department and Planning & Development Services have indicated the applicant is in compliance with city requirements.

Revenue Investigations has indicated the applicant is not in compliance with city requirements.

(This item was continued at the request of the applicant.)

3. Tucson Tamale Company, Ward 2
7159 E. Tanque Verde Rd.
Applicant: Kevin Arnold Kramber
Series 12, City 73-13
Action must be taken by: December 2, 2013

Staff has indicated the applicant is in compliance with city requirements.

4. CeeDee Jamaican Kitchen, Ward 6
5305 E. Speedway Blvd.
Applicant: Deon Wayne Harrison
Series 12, City 75-13
Action must be taken by: December 16, 2013

Staff has indicated the applicant is in compliance with city requirements.

NOTE: State law provides that for a new license application, "In all proceedings before the governing body of a city...the applicant bears the burden of showing that the public convenience requires and that the best interest of the community will be substantially served by the issuance of a license". (A.R.S. Section 4-201)

Person Transfer(s)

5. Jacks Original BBQ, Ward 4
5250 E. 22nd St.
Applicant: Sylvia Julia Williams
Series 7, City 48-13
Action must be taken by: September 5, 2013

Tucson Police Department, Planning and Development Services Department and Revenue Investigations have indicated the applicant is in compliance with city requirements.

City Clerk's Office has indicated the applicant is not in compliance with city requirements.

Public Opinion: Written Argument in Favor Filed

Continued from the Mayor and Council Meeting of November 6, 2013.

This item was considered separately.

NOTE: State law provides that for a person to person transfer, Mayor and Council may consider the applicant's capability, qualifications and reliability. (A.R.S. Section 4-203)

Person/Location Transfer(s)

6. Sidecar, Ward 6
139 S. Eastbourne Ave.
Applicant: Thomas Robert Aguilera
Series 6, City 76-13
Action must be taken by: December 16, 2013

Staff has indicated the applicant is in compliance with city requirements.

Public Opinion: Written Argument Opposed Filed.

This item was considered separately.

NOTE: State law provides that for a person and location transfer, Mayor and Council may consider both the applicant's capability, qualifications, reliability and location issues. (A.R.S. Section 4-203; R19-1-102)

c. Special Event(s)

1. YWCA Tucson, Ward 1
525 N. Bonita Ave.
Applicant: Eula Liane Hernandez
City T148-13
Date of Event: December 15, 2013
(Opening Celebration)

Staff has indicated the applicant is in compliance with city requirements.

2. Rotary Club of Tucson, Ward 3
4455 E. Camp Lowell Dr.
Applicant: Darrell Kavin Stewart
City T149-13
Date of Event: December 18, 2013
(Holiday Social Mixer)

Staff has indicated the applicant is in compliance with city requirements.

3. Tucson Meet Yourself, Ward 1
127 W. 5th St.
Applicant: Priscilla D. Mendenhall
City T150-13
Date of Event: December 15, 2013
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

4. Foothills Club of Tucson, Ward 3
1102 W. Grant Rd.
Applicant: Pete M. Torrez
City T153-13
Date of Event: December 6, 2013 - December 8, 2013
(Concert)

Staff has indicated the applicant is in compliance with city requirements.

5. Tucson Scottish Rite, Ward 6
160 S. Scott Ave.
Applicant: James Michael Atchley
City T155-13
Date of Event: December 10, 2013
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

d. Agent Change/Acquisition of Control

Note: There are no application(s) for agent changes scheduled for this meeting.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Cunningham absent/excused), to forward liquor license applications 9b1, 9b3 through 9b4 and 9c1 through 9c5 to the Arizona State Liquor Board with a recommendation for approval.

9. LIQUOR LICENSE APPLICATIONS

b. Liquor License Application(s)

Person Transfer(s)

5. Jacks Original BBQ, Ward 4
5250 E. 22nd St.
Applicant: Sylvia Julia Williams
Series 7, City 48-13
Action must be taken by: September 5, 2013

Tucson Police Department, Planning and Development Services Department and Revenue Investigations have indicated the applicant is in compliance with city requirements.

City Clerk's Office has indicated the applicant is not in compliance with city requirements.

Public Opinion: Written Argument in Favor Filed

Continued from the Mayor and Council Meeting of November 6, 2013.

Roger W. Randolph, City Clerk, announced the first item to be considered separately was Item 9b5, Jacks Original BBQ, located in Ward 4.

Vice Mayor Scott stated that due to non-compliance of City requirements, she was recommending denial of the application.

It was moved by Vice Mayor Scott, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Cunningham absent/excused), to forward liquor license applications 9b5 to the Arizona State Liquor Board with a recommendation for denial.

Council Member Uhlich asked if there would be follow up with the Mayor and Council if the applicant came into compliance with the requirements.

Michael Rankin, City Attorney, verified that would be the case.

Vice Mayor Scott indicated her office, as well as the City Clerk's Office, were in constant contact with the applicant and were unable to get the desired result.

9. LIQUOR LICENSE APPLICATIONS

b. Liquor License Application(s)

Person/Location Transfer(s)

6. Sidecar, Ward 6
139 S. Eastbourne Ave.
Applicant: Thomas Robert Aguilera
Series 6, City 76-13
Action must be taken by: December 16, 2013

Staff has indicated the applicant is in compliance with city requirements.

Public Opinion: Written Argument Opposed Filed

Roger W. Randolph, City Clerk, announced the final item to be considered separately was Item 9b6, the Sidecar, located in Ward 6.

Council Member Kozachik asked if there was more than one argument filed in opposition to the application.

Mr. Randolph indicated there was only one.

Council Member Kozachik asked if the protestor was present; she was not. He said this was a 900 square foot high-end specialty bar in the Broadmoor-Broadway Shopping Center. A neighborhood meeting was held and the protestor did not show up. He said there were several bases for the protest. One was parking which the neighborhood was confident was not a problem. The protestor also mentioned safety as a concern. Council Member Kozachik asked the applicant to address this.

Thomas Robert Aguilera, the applicant, stated he ran two other establishments with Series 12 liquor licenses and never encountered any issues with rowdy behavior. He went on to say Sidecar was also going to be a similar low-key establishment as with the other two establishments.

Council Member Kozachik said the final issue was noise, but mentioned there was not going to be any outdoor music on the small, 10-12 person patio.

Mr. Aguilera said he was correct and there were no plans for loud or live music at this venue.

It was moved by Council Member Kozachik, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Cunningham absent/excused), to forward liquor license application 9b6 to the Arizona State Liquor Board with a recommendation for approval.

10. CALL TO THE AUDIENCE

Mayor Rothschild announced this was the time any member of the public was allowed to address the Mayor and Council on any issue except for items scheduled for a public hearing. Speakers were limited to three-minute presentations.

Mayor Rothschild also announced that pursuant to the Arizona Open Meeting Law, individual Council Members may ask the City Manager to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Mayor and Council may not discuss or take legal action on matters raised during “call to the audience.”

Comments were made by:

Dylan Clark
Chuck Ford
Grady Scott
Judy Miller

Ken Johnson
Josie Trapnell
Cecilia Cruz
Rose Nehring

John Anttonen
Téa Bravo
Jim Shepard

A recording of this item is available from the City Clerk’s Office for ten years from the date of this meeting.

11. CONSENT AGENDA – ITEMS A THROUGH L

Mayor Rothschild announced the reports and recommendations from the City Manager on the Consent Agenda were received into and made part of the record. He asked the City Clerk to read the Consent Agenda.

a. APPROVAL OF MINUTES

1. Report from City Manager DEC02-13-456 CITY WIDE
2. Mayor and Council Regular Meeting Minutes of June 11, 2013
3. Mayor and Council Study Session Legal Action Report and Summary of Minutes of June 11, 2013
4. Mayor and Council Regular Meeting Minutes of June 18, 2013
5. Mayor and Council Study Session Legal Action Report and Summary of Minutes of June 18, 2013
6. Mayor and Council Study Session Legal Action Report and Summary of Minutes of March 27, 2013

b. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SULLIVAN JACKSON EMPLOYMENT CENTER CONTINUUM OF CARE PROGRAM

1. Report from City Manager DEC02-13-452 CITY WIDE
2. Resolution No. 22165 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Sullivan Jackson Employment Center Continuum of Care Program/Bridges for homeless men and women; and declaring an emergency.

c. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY AND THE PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT FOR MAINTENANCE OF MAJOR WATERCOURSES AND RIVER PARKS

1. Report from City Manager DEC02-13-454 CITY WIDE
2. Resolution No. 22167 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement (IGA) between the City of Tucson, Pima County and the Pima County Regional Flood Control District ("District") for maintenance of major watercourses and river parks; and declaring an emergency.

- d. FINAL PLAT: (\$13-030) EVERGREEN RANDOLPH PLAZA, BLOCKS 1 THROUGH 4, A RESUBDIVISION OF PORTIONS OF RANDOLPH PLAZA SUBDIVISION
 - 1. Report from City Manager DEC02-13-455 WARD 5
 - 2. Staff recommends that the Mayor and Council approve the final plat as presented. The applicant is advised that the building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.
- e. EASEMENT AGREEMENT: WITH THE ARIZONA BOARD OF REGENTS AND CARONDELET HEALTH NETWORK FOR ACCESS RIGHTS TO CONSTRUCT A FLOODWALL (CONTINUED FROM THE MEETING OF OCTOBER 22, 2013)
 - 1. Report from City Manager DEC02-13-463 WARD 1
 - 2. Resolution No. 22172 relating to Planning and Development; authorizing the City Manager to enter into an Easement Agreement with the Arizona Board of Regents, on behalf of the University of Arizona ("University"), and Carondelet Health Network ("Carondelet") to acquire an easement to allow the City of Tucson access rights for a third party to construct a floodwall to revise the FEMA Flood Insurance Rate Maps; and declaring an emergency.
- f. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AWARD
 - 1. Report from City Manager DEC02-13-460 CITY WIDE
 - 2. Resolution No. 22170 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Agreement (IGA) between the City of Tucson and Pima County for the 2013 Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award; and declaring an emergency.
- g. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE MASTER AGREEMENT FOR JOINT USE OF FACILITY SPACE
 - 1. Report from City Manager DEC02-13-445 CITY WIDE

2. Resolution No. 22162 relating to Intergovernmental Agreements; approving and authorizing the execution of Amendment No. 4 to the Site Specific Agreement ("SSA") associated with the Intergovernmental Agreement ("IGA") dated May 3, 2011 between the City of Tucson and Pima County in support of the Pima County Wireless Integrated Network ("PCWIN"); and declaring an emergency.
- h. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE REIMBURSEMENT OF RADIO LOGGING RECORDER SOFTWARE UPGRADE FOR THE PIMA COUNTY WIRELESS INTEGRATED NETWORK
1. Report from City Manager DEC02-13-459 CITY WIDE
 2. Resolution No. 22171 relating to Intergovernmental Agreements; approving and authorizing the execution of an Intergovernmental Agreement ("IGA") between the City of Tucson and Pima County for the Pima County Wireless Integrated Network ("PCWIN") - reimbursement of radio logging recorder software upgrade; and declaring an emergency.
- i. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY FOR THE KOLB ROAD EXTENSION TO SABINO CANYON ROAD IMPROVEMENT PROJECT
1. Report from City Manager DEC02-13-450 WARD 2
 2. Resolution No. 22166 relating to Intergovernmental Agreements; authorizing and approving Amendment No. 3 to the Intergovernmental Agreement for Transportation Funding between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson (City) for funding Phase 2 of the Kolb Road Extension to Sabino Canyon Road Improvement Project; and declaring an emergency.
- j. REAL PROPERTY: ACQUISITION OF RIGHT OF WAY AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE GRANT ROAD IMPROVEMENT PROJECT FROM CASTRO AVENUE TO SANTA RITA AVENUE
1. Report from City Manager DEC02-13-449 WARD 3
 2. Resolution No. 22163 relating to Transportation; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property needed as rights of way, easements and temporary construction easements for the Grant Road Improvement Project from Castro Avenue to Santa Rita Avenue; and declaring an emergency.

- k. REAL PROPERTY: ACQUISITION OF RIGHT OF WAY AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE HOUGHTON ROAD IMPROVEMENT PROJECT FROM BROADWAY BOULEVARD TO 22ND STREET
 - 1. Report from City Manager DEC02-13-451 WARDS 2 AND 4
 - 2. Resolution No. 22164 relating to Transportation; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property needed as rights of way, easements and temporary construction easements for the Houghton Road Improvement Project from Broadway Boulevard to 22nd Street; and declaring an emergency.
- l. CITY GOVERNMENT: ESTABLISHING THE COMMUNITY WORKFORCE SKILLS PROGRAM (CWSP)
 - 1. Report from City Manager DEC02-13-458 CITY WIDE
 - 2. Resolution No. 22168 relating to Work Force Development and Training; creating a Community Workforce Skills Program (CWSP) within the City Manager's Office; and declaring an emergency.

It was moved by Vice Mayor Scott, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Cunningham absent/excused), that Consent Agenda Items a – l be passed and adopted and the proper action taken.

12. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 3) SIGN CODE, RELATING TO HISTORIC LANDMARK SIGNS, EXTENDING THE SUNSET DATE OF ORDINANCE NO. 10903 TO DECEMBER 31, 2015

Mayor Rothschild announced City Manager's communication number 448, dated December 2, 2013, was received into and made part of the record. He also announced this was the time and place legally advertised for a public hearing on the proposed amendments to the Historic Landmark Sign Ordinance, extending the December 31, 2013 sunset date. He said the public hearing was scheduled to last for no more than one hour and speakers were limited to five minute presentations.

Mayor Rothschild asked if there was anyone in the audience wishing to speak on the item. There were no speakers.

It was moved by Council Member Fimbres, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Cunningham absent/excused), to close the public hearing.

Mayor Rothschild asked the City Clerk to read Ordinance 11131 by number and title only.

Ordinance No. 11131 relating to Sign Code; amending the Historic Landmark Sign Ordinance No. 10903 extending the sunset date; and declaring an emergency.

It was moved by Council Member Kozachik, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Cunningham absent/excused), to pass and adopt Ordinance 11131.

13. PUBLIC HEARING: EMPIRE VISTA ANNEXATION DISTRICT

Mayor Rothschild announced City Manager's communication number 453, dated December 2, 2013, was received into and made part of the record. He also announced this was the time and place legally advertised for a public hearing on the proposed Empire Vista Annexation District. He said the public hearing was scheduled to last for no more than one hour and speakers were limited to five minute presentations.

Mayor Rothschild asked if there was anyone in the audience wishing to speak on the item.

Tony Silva, representing his daughter, asked for an explanation or information about the benefits the annexation would bring to the community.

Mayor Rothschild asked staff to provide Mr. Silva with some information about the annexation.

Chris Kaselemis, Economic Initiatives Program Director, said they already had three public meetings on this matter and there would be one more. He said the area of the proposed annexation district would begin receiving city services such as police, fire, trash pickup as well as other benefits.

It was moved by Council Member Fimbres, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Cunningham absent/excused), to close the public hearing.

It was moved by Council Member Fimbres, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Cunningham absent/excused), to proceed with the Empire Vista Annexation District.

14. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Rothschild announced City Manager's communication number 462, dated December 2, 2013, was received into and made part of the record. He asked for a motion to approve the appointments in the report.

It was moved by Council Member Fimbres, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Cunningham absent/excused), to approve the appointments of Robert Fleming to the West University Historic Zone Advisory Board (WUHZAB) as a Property Owner; and the following appointments to Barrio Historico Historic Zone Advisory Board (BHHZAB): Bill Balak as a Resident, Jody Gibbs in Special Qualifications, Anne Hazen as a Property Owner, Mary Lou Heuett as a Resident, Armando F. Montano as a Property Owner, Bob Vint in Special Qualifications and Ken Bacher as a Property Owner.

Mayor Rothschild asked if there were any personal appointments to be made.

Council Member Fimbres announced his personal reappointment to the Boards, Committees and Commissions as follows:

Anne Padias	Bicycle Advisory Committee, Tucson-Pima County (TPCBAC)
Brett DuMont	Board of Adjustments (BAJ)
Felipe Lundin	Commission on Disability Issues (CODI)
Michael Lundin	Convention Center Commission, Tucson (TCCC)
Ellen Rauch	Environmental Services Advisory Committee (ESAC)
Nicholas Pafford	Gay, Lesbian, Bisexual and Transgender Issues, Tucson (GLBT)
Jeff Farkas	Greens Committee, Tucson (TGC)
Carlos Lozano	Historical Commission, Tucson-Pima County (TPCHC)
Delores Grayam	Human Relations Commission (HRC)
Robert Clark	Independent Audit and Performance Commission (IAPC)
Malcom Pavey	Metropolitan Energy Commission, Tucson-Pima County (TPCMEC)
Willie Blake	Parks and Recreation Commission, Tucson (TPRC)
Cherry Jackson	Police Advisory Review Board, Citizen (CPARB)
Robert Villamana	Rodeo Grounds/Parade Citizens' Oversight Committee, Tucson (RODEO)
Kathleen McLaughlin	Sign Code Committee, Citizen (CSCC)
W. Eugene Caywood	Transit Task Force (TTF)
Eddie Flores	Transportation Advisory Committee, Citizen (CTAC)
Imelda Cuyugan	Women's Commission, Pima County/Tucson (PCTWC)

15. ADJOURNMENT: 6:32 p.m.

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, December 17, 2013, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

MAYOR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 2nd day of December 2013, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:dp:dg